

**ECONOMIC DEVELOPMENT AND INDUSTRIAL
CORPORATION**

JUNE 12, 2003 BOARD OF DIRECTORS' MEETING

SCHEDULED FOR 2:00 P.M.

MINUTES

1. Approval of the Minutes of the May 22, 2003 meeting.
2. Request authorization to execute a contract with American Service Company of Quincy, MA for the inspection, testing, servicing and full preventative maintenance of fire alarm equipment at the Boston Marine Industrial Park and further request authorization for payment for additional repair services at 12 Drydock Avenue, 12 Channel Street, Bronstein Industrial Center and 6 Drydock Avenue.
3. Request authorization to designate Preferred Freezer Services, Inc. as developer for Building #16, 25 Fid Kennedy Avenue, Boston Marine Industrial Park and request authorization to enter into a Lease with Preferred Freezer Services, Inc. and Economic Development and Industrial Corporation.